

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
RICHARD W. MACIEL
CLERK OF COURT
2021 DEC -7 AM 11:19

UNITED STATES OF AMERICA,

:

CASE NO.

Plaintiff,

:

v.

:

KEVIN LOREN DANIELS,

:

Defendant.

:

INDICTMENT

18 U.S.C. § 1951(a)

18 U.S.C. §§ 922(g)(1) and 924(a)(2)

18 U.S.C. § 924(c)(1)(A)(ii)

S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST DIV. COLUMBUS

2:21-cr-239
Judge Watson

THE GRAND JURY CHARGES THAT:

COUNT 1

[Interference with Commerce by Robbery]

On or about November 26, 2021, in the Southern District of Ohio, defendant **KEVIN LOREN DANIELS** did obstruct, delay and affect commerce, and the movement of articles and commodities in commerce as those terms are defined in Title 18, United States Code, Section 1951, by robbery, as that term is defined in Title 18, United States Code, Section 1951(b)(3), to wit, **KEVIN LOREN DANIELS** did unlawfully take and obtain United States Currency and cellular telephones belonging to and in the care, custody, control, management and possession of employees of the T-Mobile located at 5064 N. High Street, Columbus, Ohio, against their will by means of actual and threatened force, violence, and fear of injury, immediate and future, to their persons, that is by brandishing a firearm.

In violation of 18 U.S.C. § 1951(a).

COUNT 2

[Using, Carrying, or Brandishing a Firearm During and in Relation to a Crime of Violence]

On or about November 26, 2021, in the Southern District of Ohio, defendant **KEVIN LOREN DANIELS** knowingly used, carried and brandished a firearm, during and in relation to a crime of violence for which he may be prosecuted in a Court of the United States – namely, robbery.

In violation of 18 U.S.C. § 924(c)(1)(A)(ii).

COUNT 3

[Possession of a Firearm by a Prohibited Person]

On or about November 26, 2021, in the Southern District of Ohio, defendant **KEVIN LOREN DANIELS**, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, possessed a firearm, that is, a loaded Springfield XD40, .40 caliber handgun, bearing serial number: XD461091, and the firearm was in and affecting interstate and foreign commerce.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

FORFEITURE ALLEGATION

1. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).


2. Upon conviction of one or more of the offenses alleged in this Indictment, defendant **KEVIN LOREN DANIELS** shall forfeit to the United States all firearms and ammunition involved in or used in such offense, including, but not limited to: a loaded Springfield XD40, .40 caliber handgun, bearing serial number: XD461091, including all ammunition.

Forfeiture pursuant to 18 U.S.C. § 924(d)(1), 28 U.S.C. § 2461(c), and Rule 32.2 of the Federal Rules of Criminal Procedure.

A TRUE BILL

s/Foresperson
FOREPERSON

KENNETH L. PARKER
United States Attorney



SHEILA G. LAFFERTY
Assistant United States Attorney